



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Airports and Economic Development Committee

*Keon Hardemon (3) Chairman; Danielle Cohen Higgins (8) Vice
Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III
(1), Jean Monestime (2), and Raquel A. Regalado (7)*

Tuesday, January 11, 2022

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

3 DEPARTMENT(S)

3A

213099**Kionne L. McGhee , Prime Sponsor**

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BFFE, INC., D/B/A HOMESTEAD EXECUTIVE JET CENTER FOR A TERM OF 25 YEARS FOR THE DESIGN AND CONSTRUCTION OF AN AIRCRAFT HANGAR AND APRON AT A MINIMUM INVESTMENT AMOUNT OF \$500,000.00 AS WELL AS PAYMENT OF ANNUAL LAND AND PAVEMENT RENT IN THE AMOUNT OF \$7,555.14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS THEREIN, INCLUDING TERMINATION, SUBJECT TO APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION (Aviation Department)

3B

213115**Raquel A. Regalado , Prime Sponsor**

RESOLUTION APPROVING THE COUNTY MAYOR'S RECOMMENDATION TO REJECT THE UNSOLICITED PROPOSAL AND ENTER INTO DIRECT NEGOTIATIONS WITH CCR USA AIRPORT MANAGEMENT, INC. AND AIRIS USA, LLC FOR A MASTER DEVELOPMENT AGREEMENT TO DESIGN, BUILD, FINANCE, OPERATE, AND MAINTAIN A VERTICAL CARGO SOLUTION AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3C

213094**Oliver G. Gilbert, III , Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEARS 2020-21 AND 2021-22 BUDGETS FOR THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI GARDENS COMMUNITY REDEVELOPMENT AREA TOTALING \$808,728.00 AND \$1,384,062.00, RESPECTIVELY (Office of Management and Budget)

3D

213087

Eileen Higgins , Prime Sponsor

RESOLUTION APPROVING FISCAL YEAR 2021-2022 MIAMI BEACH CITY CENTER REDEVELOPMENT AGENCY BUDGET TOTALING \$67,248,000.00 (Office of Management and Budget)

3E

213077

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LAZARUS PRODUCTIONS, INC. DBA NO PARACHUTE FILMS FOR A SOCIAL MEDIA ADVERTISING CAMPAIGN NAMED "AMPARO EXPERIENCE" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

213068

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MARCH 9, 2021, AIRPORTS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

7 REPORT(S)

7A

213108

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT – JANUARY 2022

7B

213113

Mayor

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE
FINANCIAL RELIEF REPORT – OCTOBER 2021

7C

213114

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 –
TOURIST DEVELOPMENT COUNCIL

7D

213132

Mayor

MIAMI-DADE AVIATION DEPARTMENT: PUBLIC
ANNOUNCEMENTS AT MIAMI INTERNATIONAL AIRPORT,
DIRECTIVE NO. 212072

7E

220013

Mayor

MIAMI-DADE AVIATION DEPARTMENT: DISCUSSION ON
CARGO CAPACITY AT MIAMI INTERNATIONAL AIRPORT,
DIRECTIVE NO. 212792

8 ADJOURNMENT